

**MINUTES OF THE NOVEMBER 12, 2014 MEETING OF  
THE GOVERNING BOARD OF THE  
HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting on November 12, 2014 at approximately 12:00 p.m., at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

<u><b>Appointed Members Present:</b></u> <ol style="list-style-type: none"><li>1. Mr. David Holland, Chair</li><li>2. Mr. Raul Recarey</li><li>3. Dr. Bruce Wellman</li><li>4. Dr. Bechara Choucair</li><li>5. Dr. Nancy Newby</li><li>6. Mr. Roger Holloway</li><li>7. Dr. William Kobler</li></ol>	<u><b>Ex-Officio Members Present:</b></u> <ol style="list-style-type: none"><li>1. GOHIT- Mr. Michael Gelder</li><li>2. HFS-Director Julie Hamos (Phone)</li><li>3. DHS-Ms. Susan Locke</li></ol>
--	---

*Welcome and Call To Order*

Mr. David Holland, Chair of the Board of the Authority, called the meeting to order.

*Roll Call*

Ms. Kerri McBride, Secretary of the Board, confirmed the presence of the Members of the Board as indicated above. She also confirmed the ability of those participating by phone to hear clearly.

*Approval of Agenda*

Mr. David Holland discussed the contents of the agenda. No changes or additions were requested. The agenda was approved unanimously by the appointed members present.

*Approval of September Meeting Minutes*

Minutes from the prior meeting of the Board of the Illinois Health Information Exchange Authority, held on September 24, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved. The minutes were approved unanimously by the appointed members present.

*Resolution 2014-13 for ILHIE Authority Board 2015 Schedule*

Mr. Holland presented the Board with *Resolution 2014-13 for ILHIE Authority Board 2015 Schedule*.

Date	Location
January 21, 2014	Chicago, IL
March 18, 2014	Chicago, IL
May 20, 2014	Springfield, IL
July 22, 2014	Chicago, IL
September 30, 2014	Chicago, IL
November 4, 2014	Chicago, IL

A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

*ILHIE Authority Chair Report*

Mr. Holland congratulated the new Governor elect. He then advised the Board to continue work as usual and prepare to begin work with the new administration.

*ILHIE Authority Director Update*

Mr. Raul Recarey began his update by introducing Drasko Petrusich as the new Assistant Chief Financial Officer. Drasko provided a brief bio before allowing Mr. Recarey to continue his presentation. Mr. Recarey explained that as of September, 3,608 ILHIE Direct Mailboxes had been created. Each month, transactions through the mailboxes increase. In January, there were 2,050 transactions, and in September that number increased to 21,766. Currently, 17 hospitals and hospital systems have successfully connected to ILHIE, with 6 additional hospitals in process. October has had the greatest number of transactions with clinical settings transactions reaching an all-time of 1,252,041, HFS transactions reaching 3,584,797, and Public Health reporting at 1,064,054. Following Raul's update, Mr. Petrusich provided a brief report on the ILHIE financial activity.

*Governance & Nominating Committee*

Mr. Holland explained that The Governance and Nominating Committee met prior to the Authority Board meeting to review *Resolution 2014-14 for Election of ILHIE Authority Board Treasurer*. As noted, Tom Nowak has left the Authority and Drasko Petrusich is the new Assistant Chief Financial Officer. At the meeting, the Committee recommended that Drasko be appointed as the new Treasurer of the ILHIE Authority. A motion to adopt the Resolution was duly made and carried unanimously by the appointed Board members present.

*Data Security & Privacy Committee*

Dr. Nick Panomitros gave an update for the DSPC regarding *Resolution 2014-15 for Adoption of ILHIE DSPC Policy Recommendations*. This resolution updates ILHIE Authority policies to conform to PA 98-1046 (HB5925) which will be effective on January 1 as well as to update certain other sections based on early ILHIE adopter and stakeholder feedback. In addition, it provides for certain other changes to the policies – a modification to the breach policy and applicability of the ILHIE Authority's Data Security and Privacy Policies to policies to ILHIE Direct. In addition to modifying these policies to reflect the new law, the committee needs to update the forms to clearly reflect the new law and the policies as revised. In addition, with regard to the forms, last year the committee struggled with making certain that the language on the forms was accessible. Based on initial feedback to ILHIE staff, the DSPC recommends to the Board that ILHIE staff be authorized to hold several public focus groups to make sure that the forms are understandable.

*Advisory Committee Report*

Mr. Stan Krok provided an update on behalf of the Advisory Committee. The Advisory Committee began an initiative to increase the value to all connections. The primary means of increasing the value will be through a "real time" ED admission update, which will notify providers if one of their patients enters

an ED of a connected hospital. Mr. Krok added that the current technology supports the committee's initiative, and most of the time in making the update functional will come from making connections.

*Regional HIE Update*

Charles Cox reported for MCHC- Metro Chicago HIE, including the fact that they were in the middle of an implementation cycle to expand their participation to 35 hospitals and 13,000 physicians by the end of next year.

Joy Duling of CIHIE advised that the Unity Point connection had gone live.

Mr. Holland provided the report for the Southern Illinois Information Exchange stating that they were piloting a new interface engine.

Mike Williams from Northern Illinois Health Information Exchange was not present to give a report.

Crystal VanDeventer from LincolnLand and Illinois Health Exchange Partners explained that they were currently evaluating a strategy to gather more community health records.

Phil Wasson from Tri Rivers was not present to give a report.

*Regional Extension Center Update*

Dr. Fred Rachman from CHITREC explained that they have continued to help providers achieve meaningful use. CHITREC continues working on improving their helpdesk line for their providers. In addition to the improved help desk, CHITREC is working to create an application that would help providers adopt to the changes in health IT.

Mr. Roger Holloway provided an update for ILHITREC. He explained that ILHITREC had gotten 98% of all providers to Stage 1 meaningful use.

*Public Comment*

The floor was opened for comments from the public, and no comments were made.

*Adjourn*

It was noted that the next scheduled Board meeting was January 21, 2015. The meeting was adjourned.

Minutes submitted by Alex Martell